

Message Text

UNCLASSIFIED

PAGE 01 BAGHDA 01198 192052Z

70

ACTION FSE-00

INFO OCT-01 NEA-10 ISO-00 ABF-01 L-03 EB-07 /022 W

----- 081228

P 190800Z NOV 75

FM USINT BAGHDAD

TO SECSTATE WASHDC PRIORITY 2568

UNCLAS BAGHDAD 1198

E.O. 11652: N/A

TAGS: AFIN, IZ

SUBJ: USINT BANK ACCOUNT

REF: BAGHDAD 942 AND PREVIOUS

1. USINT HAS RECEIVED MFA NOTE OF NOVEMBER 12 STATING THAT QUESTIONS RAISED IN USINT NOTE OF JULY 26 (SUMMARIZED IN BAGHDAD 796) HAVE QUOTE BEEN BROUGHT TO THE ATTENTION OF THE APPROPRIATE AUTHORITIES WHICH HAD ADVISED THAT EXECUTIVE IMPOUNDING OF THE ACCOUNTS OF SAYYED KHALIL IBRAHIM AL-SHEIKH AHMED HAVE BEEN EFFECTED. RESULTS WILL BE CONVEYED AS SOON AS RECEIVED UNQUOTE.

2. AHMED ALSO PAID A REPEAT CALL AT USINT ON NOVENBER 18, ASKING WHETHER WE PREPARED DISCUSS QUESTION OF REIMBURSEMENT. WE INTEND TO DISCUSS AMICABLE SETTLEMENT WITH AHMAD WITH AN EYE TO AGREEING ON A REASONABLE SUM TO BE PAID AFTER BANK ACCOUNT FUNDS ARE EVENTUALLY RESTORED. WE WILL ADVISE. WILEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BAGHDA01198
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750403-0463
From: BAGHDAD
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19751130/aaaabagn.tel
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Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 BAGHDAD 942
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2003 by chicheje>; APPROVED <08 MAR 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: USINT BANK ACCOUNT
TAGS: AFIN, IZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006